



CABINET – FRIDAY 24 NOVEMBER

ORDER PAPER

ITEM DETAILS

APOLOGIES FOR ABSENCE

Mr. E. F. White CC

1. MINUTES (PAGES 3 - 14)

Proposed motion

That the minutes of the meeting held on 10 October 2017 be taken as read, confirmed, and signed.

2. URGENT ITEMS

None.

3. DECLARATIONS OF INTEREST

Members of the Cabinet are asked to declare any interests in the business to be discussed.

4. REMOVAL (CLOSURE) OF RESIDENTIAL FACILITIES AT MAPLEWELL HALL SPECIAL SCHOOL. (PAGES 15 - 64)

- *Comments have been received from the local member Mrs. D. Taylor CC and also from Mr. P. C. Osborne CC, and Mr. G. Welsh CC which are attached to this Order Paper, marked '4a', '4b' and '4c'.*
- *Comments have also been received from several members of the public which are attached to the Order Paper, marked '4d' and '4e'*
- With the permission of the Chairman, Mrs D. Taylor CC and Mr. P. C. Osborne CC will speak on this item.

Proposed motion

- (a) That the online and written responses received to the first stage of consultation including an e-petition and a paper petition with a total of 11,592 signatures, 31% from Leicestershire, 18% from Leicester and 51% from outside, be noted;
- (b) That approval be given to proceed with the proposal to remove (close) the residential facilities at Maplewell Hall School with effect from September 2018;

- (c) That it be noted that the removal of the residential provision, if progressed, is not expected to have an adverse impact on the afterschool activities provided by Maplewell Hall School and that, subject to the outcome of further audit work, officers will work with the school to ensure the continuance of the afterschool activities;
- (d) That the publication of a Statutory Notice in early January 2018 supported by a statutory proposal as the next step to progress the removal (closure) of the residential provision be approved, and it be noted that this will be followed by a four-week 'representation period', during which further comment on the proposals can be made;
- (e) That the use of the Council's High Needs Block budget and the increasing pressures on it be noted;
- (f) That a further report be submitted to the Cabinet on 9th March 2018, after the representation period, to enable a final decision to be taken on the implementation or otherwise, of the closure of the residential facilities;
- (g) That in light of the petition having over 10,000 signatures, the decision of the Cabinet be reported to the Council on 6th December to enable the Council to debate the issue.

5. REVISED LEICESTERSHIRE YOUTH JUSTICE PLAN 2016 - 2019. (PAGES 65 - 68) (Appendices – Pages 3 –22 of the Appendix Pack)

Proposed motion

That the County Council be recommended to

- (a) Agree the updated Leicestershire Youth Justice Strategic Plan 2016 – 2019 as set out in the Appendix to the report;
- (b) Authorise the Director of Children and Family Services to make minor amendments to the Youth Justice Strategic Plan 2016-2019 as are considered necessary to ensure it remains current and conforms to the requirements of the Youth Justice Board.

6. ANNUAL DELIVERY REPORT AND PERFORMANCE COMPENDIUM 2017. (PAGES 69 - 76) (Appendices - 23 – 138 of the Appendix Pack)

- *The Scrutiny Commission considered a report on the matter at its meeting on 15 November and a draft minute extract is attached to this Order Paper, marked '6'.*

Proposed motion

- (a) That the overall progress during 2016/17 in delivering on the Council's Strategic Priorities, securing transformation and mitigating the impact of national funding reductions, as set out in the draft Annual Delivery Report, be noted;

- (b) That the current comparative funding and performance position and latest service data set out in the draft Performance Compendium be noted;
- (c) That it be noted that the national funding system is:-
 - (i) causing serious financial challenges for the Council, with major implications for the provision of services to the people of Leicestershire;
 - (ii) placing increasing pressure on the delivery and quality of services which require enhanced performance monitoring, contract and risk management;

and that the Council continues to press its case for a fairer funding settlement;

- (d) That the Chief Executive, following consultation with the Leader, be authorised to make any amendments to the draft Annual Delivery Report and draft Performance Compendium prior to its submission to the County Council on 6th December 2017 for approval and to produce a summary document for publication on the County Council's website.

7. LEICESTERSHIRE COUNTY COUNCIL'S STRATEGIC PLAN 2018 – 2022.
(PAGES 77 - 86) (Appendices - 139 – 188 of the Appendix Pack)

- *The Scrutiny Commission considered a report on the matter at its meeting on 15 November and a draft minute extract is attached to this Order Paper, marked '7'.*

Proposed motion

- (a) That the outcome of consultation on the revised Strategic Plan be noted;
- (b) That the draft Strategic Plan 2018 – 22 attached as Appendix A to the report be approved for submission to the County Council at its meeting on 6th December 2017.

8. LEICESTER AND LEICESTERSHIRE STRATEGIC GROWTH PLAN CONSULTATION DRAFT. (PAGES 87 - 94) (Appendices - 189 – 212 of the Appendix Pack)

- *Comments have been received from Mr S. J. Galton CC which are attached to this Order Paper, marked '8'.*

Proposed motion

- (a) That the collaborative work undertaken to develop the draft Strategic Growth Plan for Leicester and Leicestershire, including its endorsement by the Members' Advisory Group (MAG), be noted and welcomed;
- (b) That the proposed consultation and engagement exercise on the draft Strategic Growth Plan and the timetable for that consultation as set out in the report be approved;

- (c) That further reports be submitted to the Cabinet in 2018 advising on the Leicestershire County Council consultation response which will be forwarded to the MAG and seeking approval for the final version of the Strategic Growth Plan.

9. LEICESTER AND LEICESTERSHIRE AUTHORITIES: JOINT STATEMENT OF CO-OPERATION. (PAGES 95 - 100) (Appendices – Pages 213 – 218 of the Appendix Pack)

Proposed motion

That the revised Joint Statement of Co-operation relating to Objectively Assessed Need for Housing (November 2017) as appended to the report, be approved.

10. HARBOROUGH LOCAL PLAN 2011 TO 2031 PROPOSED SUBMISSION CONSULTATION RESPONSE. (PAGES 101 - 108) (Appendices – Pages 219 – 222 of the Appendix Pack)

- *Comments have been received from local members Dr. S. Hill CC and Dr. P. Bremner CC, which are attached to this Order Paper, marked '10a'. Comments have also been received from another local member, Mr. S. J. Galton CC, which are attached as '10b'*

Proposed motion

- (a) That the detailed comments on the Harborough Local Plan Proposed Submission document as set out in the appendix to the report be submitted to Harborough District Council as the views of the County Council;
- (b) That the key comments set out in paragraphs 22 to 42 of the report be specifically drawn to the attention of Harborough District Council.

11. INTEGRATED SEXUAL HEALTH SERVICES – OUTCOME OF CONSULTATION AND RE-PROCUREMENT. (PAGES 109 - 118) (Appendices – Pages 223 – 288 of the Appendix Pack)

Proposed motion

- (a) That the outcome of the public consultation on the proposed new model for integrated sexual health services across Leicester, Leicestershire and Rutland be noted;
- (b) That the final model for integrated sexual health services detailed in paragraph 28 of the report so far as it relates to Leicestershire, be approved;
- (c) That the Director of Public Health following consultation with the Director of Law and Governance, be authorised to enter into any contractual arrangements necessary to bring into effect the provision of an integrated sexual health service across Leicestershire, Leicester and Rutland with effect from 1st January 2019.

- 12. ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH – LEICESTERSHIRE HEALTH – NEW INSIGHTS INTO OUR POPULATION.**
(PAGES 119 - 122) (Appendices – Pages 289 – 352 of the Appendix Pack)

Proposed motion

- (a) That the Director of Public Health's Annual Report 2017 be noted and its recommendations supported;
- (b) That it be noted that the Annual Report will be submitted for consideration by County Council on 6th December 2017.

- 13. MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT.** (PAGES 123 - 126) (Appendices – Pages 353 – 356 of the Appendix Pack)

Proposed motion

- (a) That the Modern Slavery and Human Trafficking Statement attached as an appendix to the report be approved;
- (b) That it be noted that the Statement will be reviewed and updated at the end of each financial year and published on the Council's website.

- 14. ITEMS REFERRED FROM OVERVIEW AND SCRUTINY.**

No items have been referred from the Overview and Scrutiny Committees.

- 15. ANY OTHER ITEMS WHICH THE CHAIRMAN HAS DECIDED TO TAKE AS URGENT.**

None.

- 16. EXCLUSION OF THE PRESS AND PUBLIC**

Proposed motion

That under Section 100A of the Local Government Act 1972, the public be excluded for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 10 of Part 1 of Schedule 12A of the Act and that, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 17. PURCHASE OF A SHARE IN A TECKAL WASTE MANAGEMENT COMPANY.**
(PAGES 127 - 164)

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